

**TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
TUESDAY, MAY 17, 2016
5:15pm AT TOWN HALL
Approved Minutes**

Called to order at 5:15pm

Town Board Members Present: Jim Patterson, Mike Anderson, Sue Brenna, John Carlson, Mike Starck

Staff present: Town Administrator Lisa Potswald, Foreman Kristian Larsen, Elected Clerk Micaela Montagne, MRF Supervisor Ted Pallas

Public Present: Paul Brummer, Brian Nelson, Carey Baxter

1. Appointments to Town Plan Commission for terms ending April 30, 2019: The Town Plan Commission recommends John Gembitsky be appointed to the Commission. This would make 5 members on the commission. They would like to keep the number of members odd at this point as they are looking into changing the ordinance from seven members to five. Motion to appoint John Gembitsky to the Town Plan Commission for the term ending April 30, 2019, M. Starck/ M. Anderson, 5 Ayes, Motion Carried.

2. Reducing the Town Plan Commission from seven to five members: The Town Plan Commission is interested in reducing the number of members from seven to five. It will require an ordinance change.

Motion to adjourn, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted May 24, 2016. M. Montagne, Town Clerk.